

Kern Water Bank Groundwater Sustainability Agency



Regular Meeting of the Board of Directors of the Kern Water Bank GSA

Tuesday, January 13, 2026, 3:00 P.M.
Kern Water Bank Authority Conference Room¹
1620 Mill Rock Way, Suite 500, Bakersfield, California

This meeting is held in accordance with the Brown Act pursuant to Section 54950, et seq. of the California Government Code and the Joint Exercise of Powers Agreement for the Kern Water Bank Groundwater Sustainability Agency (GSA).

AGENDA

1. **Roll Call**
2. **Consider Approval December 9, 2025 Board of Directors' Meeting Minutes**
3. **Consider Approval of December 2025 Treasurer's Report**
4. **Consider Authorizing Payment of December 2025 Expenses**
5. **Audit Services Proposal**
6. **Reports and Other Action Items**
 - a. Kern County Subbasin Amended GSP
 - b. SGMA Compliance
 - c. Kern Non-Districted Land Authority (KNDLA)
- + 7. **New Business**
8. **Public Comment**
9. **Closed Session Item Descriptions (Gov. Code, § 54956.8):**
 - a. Conference with Legal Counsel Regarding Litigation:
 - i. Gov. Code, § 54956.9(d)(2) [Potential: Significant Exposure to a. Litigation]: One Item.
 - ii. Gov. Code, § 54956.9(d)(4) [Potential: Initiation of a. Litigation]: One Item.

¹ Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Secretary in advance of the meeting to ensure availability of the requested service or accommodation.

10. **Reconvene and Report from Closed Session** (Gov't. Code section 54957.1)

11. **Adjourn**